

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**

Jim Doyle
Governor



1400 East Washington Avenue
PO Box 8935
Madison WI 53708-8935
Email: dorl@drl.state.wi.us
Voice: 608-266-2112
FAX: 608-267-0644
TTY: 608-267-2416

**A-E JOINT BOARD
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**

**Contact: Jerry Lowrie (608) 261-4486
Room 179ABC, 1400 E. Washington Avenue, Madison WI
Wednesday, April 13, 2005
9:00 A.M.**

1. **CALL TO ORDER**
 - A. Declaration of Quorum
2. Approval of Agenda
3. Election of Officers for 2005
4. Appoint Board's Representatives for Screening Panel by Board Chair
5. Approval of Minutes (November 18, 2004)
6. Administrative Report
 - a. Jerry Lowrie, Bureau Director
 - i. Board Roster
 - ii. 2005 Meeting Dates
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
 - iv. Travel and Hotel Policy Discussion
7. Department Budget Update – Deputy Secretary Sandy Rowe (9:30)
8. Small Business Review Committee – Executive Assistant Chris Klein (9:45)
9. Statutes and Administrative Rules Discussion
 - a. Architects
 - i. Continuing Education, Preliminary Steps and Research
 - ii. ARE Rolling Clock Plan
 - iii. NAAB Degree Requirement
 - iv. Design Build
 - v. Other Issues Raised Related to Rules
 - b. Landscape Architects
 - i. Continuing Education
 - ii. Exam Eligibility
 - iii. Practice Protection
 - iv. Rolling Clock
 - c. Professional Engineering
 - i. Barrier Free

- ii. Comity Rule Update
 - iii. Examination Required
 - iv. Examination Review
 - v. Continuing Education
 - vi. Other Issues Raised Related to Rules
 - d. Designers
 - i. Continuing Education
 - ii. 443.07 Revisions – To Eliminate Grandfather Clause
 - iii. Other Issues Raised Related to Rules
 - e. Land Surveyors
 - i. State Jurisdictional Name
 - ii. Examination Review Update
 - iii. Continuing Education
 - iv. Other Issues Raised Related to Rules
- 10. Section Member Report
 - a. Architects
 - b. Landscape Architects
 - c. Professional Engineers
 - d. Designers
 - e. Land Surveyors
- 11. New Business
- 12. Such Other Items as Authorized by Law
- 13. Visitor's Comments
- 14. **ADJOURNMENT**